



STATE OF RHODE ISLAND  
**ENERGY EFFICIENCY &  
RESOURCE MANAGEMENT COUNCIL**

FOR VOTES: RECOMMENDED DISCUSSION QUESTIONS & VOTE LANGUAGE

*2.b.1 Discussion & Vote on the Selection of a Potential Study Vendor*

Key Discussion Question(s):

1. Does the Council agree with the evaluation team's recommendation?
2. Will the recommended proposal help the EERMC to complete its responsibilities and duties?
3. Are there any aspects of the evaluation team's recommendation that need more explanation?
4. Is the total cost reasonable?
5. Does the recommended vendor have the skills and knowledge to help the Council complete its responsibilities and duties?

Recommended vote language options:

1. a motion to approve the Evaluation Team's recommendation as written.
2. a motion to approve the Evaluation Team's recommendation, with the following amendments: \_\_\_\_\_.

*2.b.2 Discussion & Vote on the Council's 2019 Annual Report to the General Assembly*

Key Discussion Question(s):

6. Is the Annual Report comprehensive, clear, and digestible?
7. Are the Policy Recommendations, Executive Summary, and other sections of the Annual Report appropriate?
8. Does the Annual report fulfill the Council's legislative responsibility to "Submit to the joint committee on energy an annual report on/or before April 15 of each year, commencing in 2008, regarding the activities of the council, its assessment of energy issues, the status of system reliability, energy efficiency and conservation procurement and its recommendations regarding any improvements which might be necessary or desirable." (§ 42-140.1-5)?
9. Are there any aspects of the Annual Report that need to be edited?

Recommended vote language options:

3. a motion to approve the 2019 EERMC Annual Report as presented and to authorize the Office of Energy Resources to publish, print, and submit the report to the General Assembly as soon as possible.
4. a motion to approve the 2019 EERMC Annual Report with the following amendments \_\_\_\_\_ and to authorize the Office of Energy Resources to publish, print, and submit the report to the General Assembly as soon as possible after completing the required amendments.